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Account Number : 074143000064
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GULF STREAM MORTGAGE TRADING, INC.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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MOMBACH BOYLE HARDIN

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MOMBACH, BOYLE & HARDIN, P.A.

**BROWARD FINANCIAL CENTRE - SUITE 1950
500 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33394**

**TELEPHONE (954) 467-2200
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TO:

**Division of Corporations
(850) 205-0383**

TIME SENT: _____

FROM:

Cindy Reynoso, Legal Assistant

DATE:

February 18, 2008

RE:

**Amendment of Articles of Incorporation of
Gulf Stream Mortgage Trading, Inc.**

NO. OF

PAGES: 4

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

GULF STREAM MORTGAGE TRADING, INC.

FILED
2008 FEB 18 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of GULF STREAM MORTGAGE TRADING, INC. (the "Corporation"), does hereby certify that the sole director and shareholder adopted the following amendment to the Articles of Incorporation of the Corporation on January 23, 2008:

RESOLVED that the Corporation's Articles of Incorporation be and the same are hereby amended by deleting Article I and inserting a new Article I:

Article I

The name of the corporation is GULF STREAM TRADER, Inc. and its mailing address and principal place of business is 2337 NE 28th Street, Lighthouse Point, Florida 33064.

IN WITNESS WHEREOF, the undersigned, President and Secretary of the Corporation, has executed this Amendment to the Articles of Incorporation this 23 day of January, 2008.


JOANNE RICKARD, President/Secretary

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STATE FOR FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23rd day of January, 2008, by JOANNE RICKARD, as President and Secretary of GULF STREAM MORTGAGE TRADING, INC., a Florida corporation, who:

X is personally known to me
or

_____ produced his driver's license as identification.

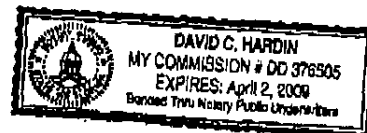

NOTARY PUBLIC-State of Florida

Print/Type/Stamp Name:

Commission Expiration Date:

Notary Seal:

NADCHGULF STREAMAMEND ARTS INC..DOC



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